

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**July 14-15, 1999
Sacramento, California**

Wednesday, July 14, 1999

**11:30 a.m. Public Transit Committee Meeting
(See Separate Agenda)**

Department of Water Resources
Auditorium, First Floor
1416 Ninth Street
Sacramento, California

1:30 p.m. Commission Meeting

Department of Water Resources
Auditorium, First Floor
1416 Ninth Street
Sacramento, California

**6:30 p.m. Commissioners' Tour, Reception and Dinner with Chairs
of Senate and Assembly Transportation Committees,
Secretary for Resources Agency and Director of Department
of Parks and Recreation**

Lake Natoma State Recreation Area
at Nimbus Flats (Highway 50 and Hazel Avenue)
Folsom/Rancho Cordova Area, California

Thursday, July 15, 1999

8:30 a.m. Commission Meeting

Department of Water Resources
Auditorium, First Floor
1416 Ninth Street
Sacramento, California

TIMED ITEMS: Thursday, July 15, 1999 at 8:30 a.m.

ENVIRONMENTAL ENHANCEMENT RELATED MATTERS

- **2.1a.(3)** STIP Amendment 98S-39 - Action
- **4.6** Environmental Enhancement and Mitigation (EEM) Program
- **4.7** Adoption of Conservation Lands Program

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

		<u>Status*</u>	
		A	C
1.(1)	Approval of Minutes for May 5, 1999 Meeting		
1.(2)	Commissioners' Meetings for Compensation	A	C
1.(3)	Consent Calendar	A	C
1.(4)	Commission Reports	A	C
1.(5)	Business, Transportation and Housing Agency Report	I	B
1.(6)	Caltrans Report	I	D
1.(7)	Regional Agencies Report	I	R

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendments for Action

2.1a.(1)	STIP Amendment 98S-40 - Action Amends the 1998 STIP to program the ITIP portion of the 1998 STIP Augmentation. (See also Item 4.2.) <u>TIMED ITEM: Wednesday, July 14, 1999 at 2:30 p.m.</u>	A	D
2.1a.(2)	STIP Amendment 98S-32 - Action Revises programmed year and makes other changes for various STIP projects with components programmed in FY 1999-2000 and beyond.	A	D
2.1a.(3)	STIP Amendment 98S-39 - Action Reprograms \$369,000 in TEA funds, from the Right-of-Way phase programmed in the 1998 STIP to the Project Approval and Environmental Document phase for the San Joaquin River Conservancy Friant Cove Bicycle Rest Stop project. The Council of Fresno County Governments is requesting this amendment. <u>TIMED ITEM: Thursday, July 15, 1999 at 8:30 a.m.</u>	A	D

2.1b. STIP Amendments for Notice

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|-----------------|---|-----------------|
| 2.1b.(1) | STIP Amendment 98S-41 - Notice
Adjusts programming to add \$24,000,000 of High Priority (Demonstration) funds from the Transportation Equity Act for the Twenty-first Century (TEA-21) and \$10,000,000 from the State of Nevada into an Interstate 15 widening project between Victorville and Barstow in San Bernardino County, replacing \$17,411,000 in RTIP funds, \$11,589,000 in ITIP funds, and \$5,000,000 in federal local assistance funds, with the RTIP and ITIP funds reprogrammed to long-life pavement on Route 30, and the Route 30/215 Interchange, Route 215 truck lane, and Route 138 expressway projects in the STIP. | I D |
| 2.1b.(2) | STIP Amendment 98S-42 - Notice
Reprograms \$500,000 in federal TEA funds from the Stockton Amtrak Station to the Bakersfield Amtrak Station, as part of Caltrans' statewide TEA project to upgrade stations along the San Joaquin rail line. | I D |
| 2.1b.(3) | STIP Amendment 98S-43 - Notice
Increases Planning, Programming and Monitoring funds for the County of Los Angeles by \$12,951,000 from \$3,700,000 to \$16,651,000 for FY's 1999-00 through 2003-04. The Los Angeles County Metropolitan Transportation Authority is requesting this amendment. | I D |
| 2.1b.(4) | STIP Amendment 98S-44 - Notice
Programs State-only funds to a new pavement rehabilitation project on San Juan, Shore, Union, and Fairview Roads in San Benito County for \$1,616,000 in FY 1999-00. The Council of San Benito County Governments is requesting this amendment. | I D |
| 2.1b.(5) | STIP Amendment 98S-45 - Notice
Adds \$1,843,000 in State only funds to four signal projects on Skyway, Neal, Clark, and Billie Roads, in Butte County. The Butte County Association of Governments is requesting this amendment. | I D |
| 2.1b.(6) | STIP Amendment 98S-46 - Notice
Revises the cost for eight, and the cost and the schedule for two, local road rehabilitation projects in the STIP, and programs two additional rehabilitation projects on Jerseydale and Indian Peak Roads, in the County of Mariposa. The Mariposa County Local Transportation Commission is requesting this amendment. | I D |

2.1c. TCI Amendments for Notice/Action – No Items This Month**2.1d. Proposition 116 - Non-Urban County Project Approvals/Amendments**

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| 2.1d.(1) | Project Approval Amendment to amend the project scope and transfer applicant status for the Pacific Coast Bike Route from the San Luis Obispo Council of Governments to the City of Morro Bay. Resolution PA-99-____, Amending Resolution PA-97-01 | A D |
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| 2.1d.(2) | Project Approval for \$415,994 for pedestrian walkway projects in the Cities of Tulelake, Montague, Dunsmuir, and Mt. Shasta, in the County of Siskiyou.
Resolution PA-99-_____ | A | D |
| | | | |
| 2.1e. | Proposition 116 - Rail Project Approvals/Amendments | | |
| | <ul style="list-style-type: none"> Project Approval for \$6,650,000 to City of South Lake Tahoe for Park Avenue Intermodal Station Project.
Resolution PA-99-_____ | A | C |
| | | | |
| 2.2 | Environmental Matters | | |
| 2.2a. | Notice of Preparation of an Environmental Impact Report (EIR) | A | D |
| | <ul style="list-style-type: none"> Route 5 in Los Angeles County - Modify the Western Ave. Interchange in the City of Glendale | | |
| 2.2b. | Comments on Document in Circulation (Draft EIR) – <u>No Items This Month</u> | | |
| 2.2c. | Approval of Project for Future Consideration of Funding (Negative Declaration) | | |
| | <ul style="list-style-type: none"> 2.2c.(1) Route 5 in Fresno County - Realign Salt Creek channel within the existing Parkhurst Equipment Undercrossing, about nine miles north of the Routes 33/145/5 intersection.
Resolution E-00-1 2.2c.(2) Route 58 in Kern County - Rehabilitate pavement east of Mojave.
Resolution E-00-2 | A | D |
| 2.2d. | Adoption of Findings on Final EIR – <u>No Items This Month</u> | | |
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| 2.3 | Highway Route Matters | | |
| 2.3a. | Route Adoptions – <u>No Items This Month</u> | | |
| 2.3b. | New Public Road Connections – <u>No Items This Month</u> | | |
| 2.3c. | Four Relinquishment Resolutions | A | D |
| | <ul style="list-style-type: none"> 01-Lak-53-PM 2.9/3.5 Route 53 in the City of Clearlake
Resolution R-3401 02-Plu-70-PM 75.5/R78.4 Route 70 in the City of Portola
Resolution R-3402 07-LA-105-PM 9.0/9.8 Route 105 in the County of Los Angeles
Resolution R-3403 07-LA-107-PM 4.7/5.5 Route 107 in the City of Lawndale
Resolution R-3404 | | |

- 2.3d.** Vacation Resolutions
- 02-Sha-44-PM R23.3/R24.4 Route 44 in the County of Shasta Resolution A-841 A D
 - 06-Ker-14-KP 67.9/74.5 Route 14 in the County of Kern Resolution A-842 A D
- 2.4** Highway Right of Way Matters
- 2.4a.** Resolutions of Necessity - Appearances A D
- 10-Cal-04-52.0
Merlo, et al.
C-17827
- 2.4b.** 19 Resolutions of Necessity
C-17828 through C-17846 A D
- 2.4c.** Airspace Lease Direct Negotiation – **No Items This Month**
- 2.4d.** Director's Deeds A D
Items # 1 Through 8
Excess Lands - Return to State: \$2,155,564
Return to Others: \$0
- 2.5** Highway Financial Matters
- | | | |
|------------------|---|--|
| \$43,303,600 | Total State Funds for New Projects | |
| <u>4,343,875</u> | Contributions from Other Sources for New Projects, | |
| \$47,647,475 | Grand Total for New Projects with State Participation | |
- 2.5a.** Financial Vote for Fourteen Minor Projects totaling \$6,185,600
plus \$135,700 from other sources.
Resolution FP-99-01 A D
- 2.5b.** Financial Vote for STIP/SHOPP Projects on the State Highway System.
- 2.5b.(1)** STIP Projects – **No Items This Month**
- 2.5b.(2)** Seven SHOPP Projects totaling \$14,005,000.
Resolution FP-99-03 A D
- 2.5b.(3)** Two SHOPP Projects Amended into the SHOPP
by Department Action totaling \$1,560,000.
Resolution FP-99-04 A D
- 2.5b.(4)** One SHOPP Project Amended into the SHOPP
by Department Action for \$1,667,000.
(Caltrans District 11 Building.)
Resolution FP-99-05 A D

- 2.5c.** Financial Vote for STIP/TEA/CL/EEM Projects off the State Highway System
- 2.5c.(1)** Two Local Assistance STIP Projects totaling \$175,000 plus \$1,034,800 from other sources. Resolution FP-99-06 **A D**
- 2.5c.(2)** Five Local Assistance TEA Projects totaling \$1,541,000 plus \$1,560,000 from other sources. Resolution FP-99-07 **A D**
- 2.5c.(3)** One Local Assistance Conservation Lands (CL) Project for \$12,000,000 plus \$1,560,000 from other sources. (Contingent upon adoption of Conservation Lands Program under Item 4.7.) Resolution FP-99-08 **A D**
- 2.5c.(4)** One EEM Project for \$200,000 plus \$53,375 from other sources. (Contingent upon adoption of EEM Program under Item 4.6b.) Resolution FP-99-09 **A D**
- 2.5d.** Financial Vote for Projects with Cost Increases Greater than 120 Percent of Program Amount. Two Projects totaling \$5,970,000. Resolution FP-99-10 **A D**
- 05-Mon-101 - SHOPP Project in Monterey County on Route 101. Rehabilitate Roadway. Current programmed value of \$2,175,000 and current estimate of \$2,982,000, for a 37 percent increase over programmed amount.
 - 07-Ven-33 - SHOPP Project in Ventura County on Route 33. Replace two bridges. Current programmed value of \$1,366,000 and current estimate of \$2,988,000, for a 119 percent increase over programmed amount.
- 2.5e.** Financial Vote for Supplemental Funds for Previously Voted Projects Two Projects totaling \$1,770,000. Resolution FA-99-01 **A D**
- 03-Pla-80 - SHOPP Project in Placer County on Route 80. Original vote \$13,500,000. Awarded for \$11,710,000. Current allocation \$13,081,000. This request of \$1,600,000 is for an on going project, for a grand total of \$14,681,000. 25 Percent increase over award.
 - 07-LA-110 - STIP Project in Los Angeles County on Route 110. Original vote \$11,000,000. Awarded for \$11,000,000. Current allocation \$12,500,000. This request of \$170,000 for claims settlement, for a grand total of \$12,670,000. 15 Percent increase over award.

2.5f. Informational Reports on Allocations Under Delegated Authority

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|-----------------|---|---|---|
| 2.5f.(1) | Emergency: G-11 Allocations
Three Projects totaling \$4,292,000. | I | D |
| 2.5f.(2) | Phase II Seismic Retrofit: G-11 Allocations – <u>No Items This Month</u> | | |
| 2.5f.(3) | SHOPP Rehabilitation: G-99-10 Allocations
Fifteen Projects totaling \$87,074,000. | I | D |
| 2.5f.(4) | Local Assistance Allocations for Local Storm Damage and Local
Street and Road Pavement Rehabilitation: G-99-09 Allocations
Sixty Project allocations totaling \$23,348,025. | I | D |

2.6 Mass Transportation Financial Matters

\$ 400,000	Total Transit Capital Improvements (TCI) Program Funds
2,539,538	Total Proposition 116 Program Funds
<u>131,782,000</u>	Total State Transportation Improvement Program (STIP) Funds
\$134,721,538	Grand Total State Allocations

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| 2.6a. | Financial Vote for One Local Transit Capital Improvement (TCI) Program
Project for \$400,000.
Resolution MFP-99-01 | A | D |
| 2.6b. Financial Vote for Proposition 116 Bond Fund Program Projects | | | |
| 2.6b.(1) | Local Proposition 116 Rail Program Projects – <u>No Items This Month</u> | | |
| 2.6b.(2) | State Proposition 116 Rail Program Projects – <u>No Items This Month</u> | | |
| 2.6b.(3) | Two Local Proposition 116 Non-Urban Counties Program
Projects totaling \$2,539,538.
Resolution BFP-99-01 | A | D |
| 2.6c. Financial Vote for State/Local STIP Rail/Transit Projects | | | |
| 2.6c.(1) | Eight Local STIP Rail/Transit Projects totaling \$129,282,000.
Resolution MFP-99-02 | A | D |
| 2.6c.(2) | One Local STIP Intercity Rail Project for \$2,500,000.
Resolution MFP-99-03 | A | D |
| 2.6d. | Financial Vote for Multiple-Program Funded Projects – <u>No Items This Month</u> | | |
| 2.6e. | Allocation Amendments – <u>No Items This Month</u> | | |

2.7 Aeronautics Financial Matters – No Items This Month

- 2.8** Time Extension Requests per CTC Resolution G-99-03, 1998 STIP Interim Guidelines, Section 47 - Timely Use of Funds / Prop 116 Waiver Requests
- 2.8a.** Request to Extend the Period of Project Allocation – **No Items This Month**
- 2.8b.** Request to Extend the Period of Contract Award
- 2.8b.(1)** Three Transportation Enhancement Activities (TEA) Projects. **A D**
- 2.8b.(2)** One Toll Bridge Project - Richmond-San Rafael Bridge. **A D**
- 2.8c.** Request to Extend the Period of Project Completion – **No Items This Month**
- 2.8d.** Request to Extend the Period of Project Reimbursement – **No Items This Month**
- 2.8e.** Proposition 116 Waivers – **No Items This Month**
- 2.9** Technical Changes to Previously Approved Resolutions
- 2.9(1)** STIP Amendment 98S-22. Originally approved February 17, 1999. Change in Proposition 116 funding amount from \$778,000 to \$800,000 on Oakland Embarcadero Bay Trail project in competitive bike program. **A D**
- 2.9(2)** Resolution FP-98-29B. Originally approved October 27, 1998, in the amount of \$750,000 for the Yosemite Area Regional Transit System (YARTS) Phase I & II RIP project. In the text of the Resolution change the project's Program from RIP to IIP and the Program coding from 30.10.200.725 to 20.30.600.731. This technical amendment will ensure that funding approved for this project is allocated as programmed. **A D**
- 2.9(3)** Resolution FP-98-76. Originally approved May 5, 1999, in the amount of \$28,188,000 for four (4) RIP projects. Change the funding on project #4 (San Diego – R/W for 4-lane freeway) from State Administered Federal funds (101-890) and State Administered funds (101-0042) to State Administered funds only (101-0042). This technical amendment will ensure that funding approved for this RIP project is allocated as programmed. **A D**
- 2.9(4)** Resolution MFP-98-28. Originally approved May 5, 1999, in the amount of \$10,613,000 for the Sacramento Regional Transit South Corridor Extension project. Change the funding from State Administered Federal funds (101-890) to State Administered funds (101-0042). This technical amendment will allow the local recipient (SACOG) to use State only funds for the project and is **A D**
- 2.9(5)** STIP Amendment 98S-27. Originally approved March 30, 1999. Change funding amount by \$30,000 for Kennedy Mine Wheels and Plymouth Beautification TEA projects in Amador County to conform with Amador RTIP. **A D**
- 2.9(6)** Resolution MFP-98-21. Originally approved March 30, 1999, in the amount of \$150,000 for the Sacramento Regional Transit District's 65th Street Park and Ride Project. Change the funding year from 1998 to 1997. The technical change is required to allow encumbrance of funds against the appropriate year. **A D**

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| 2.9(7) | Resolution MFP-98-24. Originally approved March 30, 1999, in the amount of \$560,000 for the Sacramento Regional Transit District's Downtown Folsom Right of Way Acquisition Project. Change the funding year from 1998 to 1997. The technical change is required to allow encumbrance of funds against the appropriate year. | A | D |
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3. PROGRAM STATUS

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| 3.1 | Caltrans Monthly FY 1998-99 Finance Report | I | D |
| 3.2 | Monthly Report on Status of Projects Previously Voted but not Awarded | I | D |
| 3.3 | Report on FY 1998-99 STIP Projects Without Extension Requests | I | D |
| 3.4 | Monthly Report on the Century Freeway Drainage Problem Status and Feasibility | I | D |
| 3.5 | Biannual Status Report on Proposition 116 Program | I | C |

4. POLICY MATTERS

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| 4.1 | State Legislative Matters* <ul style="list-style-type: none"> • Status of Bills * The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068. | A | C |
| 4.2 | Presentation of Caltrans Interregional Transportation Improvement Program Related to 1998 State Transportation Improvement Program (STIP) Augmentation (See also Item 2.1a.(1).)
Resolution G-99-____, Amending Resolution G-99-07
<u>TIMED ITEM: Wednesday, July 14, 1999 at 2:30 p.m.</u> | A | D/C |
| 4.3 | Presentation of Draft Fund Estimate for 2000 STIP | I | D |
| 4.4 | Northern Hearing on Draft Permanent STIP Guidelines | I | D/C |
| 4.5 | Project Study Reports (PSRs) | | |
| 4.5a. | Presentation on Preparation, Scope and Contents of PSRs | I | D |
| 4.5b. | Presentation of Draft Project Study Report (PSR) Guidelines | I | D |

4.6 Environmental Enhancement and Mitigation (EEM) Program**TIMED ITEMS: Thursday, July 15, 1999 at 8:30 a.m.****4.6a.** Amendment to Project Allocation Guidelines for EEM Program - Notice I D**4.6b.** Adoption of FY 1999-2000 EEM Program A C
Resolution G-99-_____**4.7** Adoption of Conservation Lands Program A D
Resolution G-99-_____**TIMED ITEM: Thursday, July 15, 1999 at 8:30 a.m.****4.8** Adoption of Biennial Update of Capital Improvement Program (CIP) - Element A D
of the California Aviation System Plan (CASP)
Resolution G-99-_____**4.9** Review and Comment on Northern and Southern California High Speed Rail A C
Route Options (See also Public Transit Committee Agenda Item 2.)**4.10** Report on Funding Redistribution Effects of County Share Formulas Under SB 45 I C/D**4.11** Report on Federal Court Decision Regarding Air Quality Conformity I D**4.12** Amend Delegation of Allocation Authority to the Department A D
of Transportation for Project Development Components of Local
Grant Projects Programmed in the STIP
Resolution G-99-_____, Amending Resolution G-99-11**4.13** Summary and Status of Transportation Infrastructure Financing and Innovation I D
Act of 1998 (TIFIA) as Contained Within TEA-21

- Summary and status of TIFIA
- Summary and status of what California has done so far and what it should be doing

5. MODAL ISSUES**5.1** Rail – **No Items This Month****5.2** Highways – **No Items This Month****5.3** Transit – **No Items This Month****6. OTHER MATTERS**